



Secretarial Department

March 19, 2024

Ref. FEDFINA/ CS/ 78/ 2023-24

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Intimation of schedule of Analyst(s) / Investor(s) / Conference Meets/Calls pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) read with Part A of Schedule III to the Regulations, we would like to inform that the Officials of the Company would be participating in Analysts/ Investors/ Conference meeting as given below:

Sr. No.	Date of Meeting	Analysts/ Investor/ Conference	Time
1.	22.03.2024	Ambit India Access - BFSI Conference	10:00 am – 6:00 pm

Further, a copy of the investor presentation is already uploaded on the website of the Company at <https://www.fedfina.com/> and intimated to the stock exchanges.

Note: The above schedule is subject to change. Change may happen due to exigencies on the part of either party.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

Rajaraman Sundaresan

Company Secretary & Compliance Officer

Mem. No: F3514